

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 7, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 7, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson

MODIFICATION TO THE AGENDA:

Moved from the Consent Agenda to the Regular Agenda:

- Item 7 - *Contract with Washington Home of Your Own for purchase of a property to be used as Permanent Supportive Housing for 40 years and limited rental assistance*

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 639,385.51
Vouchers:	\$ 842,387.14
Electronic funds transfers:	\$ 215,549.58
Payroll:	\$ 547,433.36
Minutes:	Regular Session: March 10, 2014
	Work Session: February 19; March 5; & March 12, 2014

Budget/GSA/IT

Schedule Public Hearing: Resolution C-35-14 Amending the 2014 Island County Budget. The resolution revises the budget estimates for health insurance benefits and salaries, and recognizes additional grant revenue. Date and Time: April 28, 2014 at 6:15 p.m.

Human Resources

Employment Contract with Keith Higman – Director, Public Health and Natural Resources

Human Services

- Contract with Housing Authority of Island County for operations and maintenance of emergency shelters during the period January 1, 2014 to December 31, 2014. Contract No. HS-05-14; Amount: \$35,000 (RM-HS-2014-93)
- Contract Amendment 1 with Service Alternatives to add funding for the Jobs by 21 Program. Amount: \$3,100 (RM-HS-2014-79)

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MOVED TO THE REGULAR AGENDA

- ~~Contract with Washington Home of Your Own for purchase of a property to be used as Permanent Supportive Housing for 40 years and limited rental assistance. Contract No. HS 36 14; Amount: \$231,000 (RM-HS-2014-82)~~

Public Health

Contract Amendment 1 with WA State Recreation and Conservation Office to fund implementation of the WRIA 6 Salmon Recovery Plan; bringing the minimum Salmon Recovery Funding Board capacity grant to \$60,000 per year. Island County Lead Entity Contract: 13-1364P; Amount: \$10,000 (RM-HLTH-2014-67)

Public Works- County Roads

- Contract Extension No. 1 – Krieg Construction Co.; Concrete Asphalt Contract: Time Extension from May 1, 2014 – April 30, 2015 (RM-PW-2014-44) (PW-1420-030)
- Contract Extension No. 1 – Granite Construction Co.; Concrete Asphalt Contract: Time Extension from May 1, 2014 – April 30, 2015 (RM-PW-2014-45) (PW-1420-031)
- Contract – Multi-Year Traffic Control Signs; Zumar Industries, Inc. Amount: \$70,466.68 (incl. WSST) (RM-PW-2014-09) (PW-1420-049)
- Purchase Order 9386 – Bellingham Business Machines; Ricoh-WFC-Afficio MP W5100en Wide Format Copier; State Contract No. 07912; Amount: \$25,967.34 (incl. WSST) (RM-PW-2014-77) (PW-1420-044)
- Resolution C-36-14 (R-13-14) Approving Plans and Specifications and Authorizing Call for Bids for East Camano Dr/Elger Bay Rd/Monticello Dr. Intersection Improvement Project; CRP 12-05, JL 01080 (RM-PW-2014-95) (PW-1420-040)

Public Works- Solid Waste

- Resolution C-37-14 (R-14-14) Surplus of County Property: 120 Bags (80# each) of Bentonite Powder
- Amendment No. 1 – Island Recycling; Time Extension – Expiration December 31, 2017 (RM-PW-2014-49) (PW-1420-036)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended, second by Commissioner Emerson. Motion carried (3-0)

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Auditor

Award Bid for Official County Legal Newspaper as required under RCW 36.72.075

In response to solicitation for bids for the Official County Legal Newspaper for Island County, Ms. Crider indicated that only one bid was received from Keven Graves with the Whidbey News Group. The bid quote is effective for both the *Whidbey News-Times* and *South Whidbey Record* for a one-year period beginning July 1, 2014 of \$12.00 per column inch per insertion. It was agreed, at no additional charge, that the Whidbey News Group will print the Island County logo at the top of each legal notice placed by the County; publish all notices online; and, include publication in the South Whidbey Record. Ms. Crider suggested that award be made to the Whidbey News-Times as the Official County Legal Newspaper and, while not included in the bid but as suggested by Planning and Community Development, she proposed that “proofs” prior to legal publication be included in the contract.

ACTION TAKEN:

Motion by Commissioner Price Johnson to accept the bid and award the contract to the Whidbey News-Times for the Official County Legal Newspaper as required under RCW 36.72.075, second by Commissioner Emerson. Motion carried 3-0

Commissioners

Resolution C-38-14 Proclaiming April 22, 2014 “Earth Day 2014” in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-38-14 Proclaiming April 22, 2014 “Earth Day 2014”, second by Commissioner Emerson. Motion carried 2-1 (*Commissioner Emerson opposed.*)

Resolution C-39-14 Proclaiming April 2014 National County Government Month

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-39-14 Proclaiming April 2014 National County Government Month, second by Commissioner Price Johnson. Motion carried 3-0

Recommendation of appointment to Camano Island Mosquito Abatement District, Position #2

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Tim Bragg to Position 2 on the Camano Island Mosquito Abatement District, second by Commissioner Price Johnson. Motion carried 3-0

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Planning & Community Development

Schedule Public Hearing: Ordinance C-40-14 (PLG-002-14) Amending Island County Code Chapter 17.03, Development Regulations for Marijuana Production, Processing and Retail as Authorized Under State Law (I-502). Date and Time: April 21, 2014 at 10:15 a.m.

(The Public Hearing will open at 10:15 a.m. then continue for additional public comment at 6:00 p.m.)

David Wechner, Planning & Community Development Director, provided the staff report. If additional information is brought forward after the scheduling of the public hearing, Mr. Wechner recommended that the Board continue the hearing to a date and time certain to consider those changes.

ACTION TAKEN:

Motion by Commissioner Price Johnson to schedule a public hearing on April 21, 2014 at 10:15 a.m. and continued to 6:00 p.m. for additional public comment, to consider Ordinance C-40-14 (PLG-002-14) Amending Island County Code Chapter 17.03, Development Regulations for Marijuana Production, Processing and Retail as Authorized under State Law (I-502), second by Commissioner Emerson. Motion carried 3-0

Human Services

MOVED FROM CONSENT AGENDA

Contract with Washington Home of Your Own for purchase of a property to be used as Permanent Supportive Housing for 40 years and limited rental assistance. Contract No. HS-36-14; Amount: \$231,000 (RM-HS-2014-82)

Commissioner Johnson expressed concern that the Board has not made a decision to follow the Housing First Model. She recommended that the language in paragraph 5, *"The property will utilize the Housing First Model,"* be stricken from the contract. Catherine Reid, Housing Assistance Grant Contract Coordinator, agreed with the suggestion.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Contract with Washington Home of Your Own with the words in paragraph 5, *"The property will utilize the Housing First Model"* stricken, second by Commissioner Johnson. Motion carried 3-0

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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

10:15 a.m. Public Hearing: Resolution C-26-14 (PLG-004-14) Establishing the GA-4 Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. (Application 150/1/13WSR) The Applicant Chappell Construction proposes to establish a new Group B water system on Camano Island. The subject parcels are currently in Point Allen Water Association's service area; however, the designated purveyor has indicated that they are unable to provide service to the applicant.

William Simpson, Long Range Planner, provided the staff report and recommended approval.

There being no public comments, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-26-14 (PLG-004-14) Establishing the GA-4 Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan, second by Commissioner Price Johnson. Motion carried 3-0

Planning & Community Development

10:15 a.m. Public Hearing: Resolution C-27-14 (PLG-003-14) Establishing Val's Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. (Application 151/1/13WSR) The Applicant Chappell Construction proposes to establish a new Group B water system on Camano Island. The subject parcels are currently in Point Allen Water Association's service area; however, the designated purveyor has indicated that they are unable to provide service to the applicant.

Mr. Simpson once again provided the staff report and recommended approval.

There being no public comments, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-27-14 (PLG-003-14) Establishing Val's Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan, second by Commissioner Price Johnson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adjourn, second by Commissioner Johnson. Motion carried 3-0

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There being no further business to come before the Board the meeting adjourned at 10:46 a.m. The Board will meet next in Regular Session on April 14, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member – Absent when signed

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board